

Town of New Fairfield
Board of Selectmen
4 Brush Hill Road
New Fairfield, CT 06812

MINUTES
Board of Selectmen Special Meeting
Tuesday, September 1, 2015
9:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Call To Order First Selectman Susan Chapman called the meeting to order at 9:00am

Budget transfers

Susan Chapman made a motion to make the following Intra-Departmental transfer in the amount of \$1,283.70. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

\$	Transfer To		\$	Transfer From	
\$1,283.70	4164-431-6	Business Machines-Technology	\$1,283.70	4164-430-5	Business Machines-Copier Maintenance
\$1,283.70			\$1,283.70		

Accounting Manager Ed Sbordone noted that this transfer was for the 2014-2015 fiscal year due to a bill that needed to be paid.

Susan Chapman made a motion to make a transfer in the amount of \$3,200.00 from the Building Repair Reserve Fund to Communication Center Lightning also in the amount of \$3,200.00. Mike Gill seconded the motion. (Such document to be attached to the minutes of this meeting)

Vote: 3-0-0 (Motion approved)

Personnel Report

Susan Chapman made a motion to approve the Personnel Report dated September 1, 2015 as presented. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Kim Hanson made a motion to adjourn the meeting at 9:03 am. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos